

City of Margate

5790 Margate Boulevard Margate, FL 33063 954-972-6454 www.margatefl.com

Summary Agenda Regular City Commission Meeting

Mayor Anthony N. Caggiano
Vice Mayor Tommy Ruzzano
Commissioners:
Antonio V. Arserio, Arlene R. Schwartz, Joanne Simone

City Manager Cale Curtis City Attorney Janette M. Smith City Clerk Joseph J. Kavanagh

Wednesday, August 28, 2019

7:00 PM

Commission Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ID 2019-368 CUB SCOUT PACK 836

1) PRESENTATION(S)

A. <u>ID 2019-381</u> LIFESAVER COMMENDATION - OFFICER NEIL SOHN

<u>Attachments:</u> <u>Lifesaver Sohn</u>

B. ID 2019-451 OFFICER OF THE MONTH, MAY 2019 - ADAM SPEZIALE

C. ID 2019-419 HOME OF THE MONTH - AUGUST 2019

(William Diehl, 5708 Seton Drive)

ATHLETES OF THE MONTH

D. <u>ID 2019-387</u> BASEBALL: JORDAN M. PELLETIER, AGE 8

(8U Margate All-Star Team)

Attachments: BACKGROUND

EMPLOYEE RECOGNITION FOR YEARS OF SERVICE

E. ID 2019-452 JULY, 2019

PAUL T. FRANKENHAUSER - POLICE SERGEANT - POLICE DEPARTMENT

- 20 YEARS

EFRAIN SUAREZ - POLICE LIEUTENANT - POLICE DEPARTMENT - 20

YEARS

TERESA TIBBLE - POLICE TECHNICIAN - POLICE DEPARTMENT - 20 YEARS

AUGUST, 2019

PAUL CHRISTMAN - POLICE OFFICER - POLICE DEPARTMENT - 15 YEARS

LORNE BROWN - FIRE LIEUTENANT - FIRE DEPARTMENT - 15 YEARS

2) PUBLIC DISCUSSION

3) COMMISSION COMMENTS

4) CITY MANAGER'S REPORT

5) CONSENT AGENDA

Items listed under Consent Agenda are viewed to be routine and the recommendation will be enacted by one motion in the form listed below. If discussion is desired by the Commission, the item(s) will be removed from the Consent Agenda and will be considered separately. Anyone wishing to comment on any item on the Consent Agenda should approach the podium now. Each speaker is limited to three (3) minutes.

A. ID 2019-401 MOTION - APPROVAL OF CITY COMMISSION MINUTES: JUNE 25, 2019 -

SPECIAL CITY COMMISSION MEETING; JULY 3, 2019 - REGULAR CITY COMMISSION MEETING; JULY 10, 2019 - REGULAR CITY COMMISSION

MEETING.

Attachments: MINUTES - 6/25/19 Special City Commission Meeting

MINUTES - 7/3/19 Regular City Commission Meeting

MINUTES - 7/10/19 Regular City Commission Meeting

B. ID 2019-450 RESOLUTION - APPROVING AMENDED RULES OF PROCEDURE AT

MARGATE CITY COMMISSION MEETINGS FOR 2019.

Attachments: RESOLUTION

BACKGROUND - Meeting rules

6) RESOLUTION(S)

A. ID 2019-391 APPROVING MEMORANDUM OF UNDERSTANDING REGARDING

COLLABORATIVE STUDY AND SUBSEQUENT DEVELOPMENT OF AN

INTEGRATED SOLID WASTE AND RECYCLING SYSTEM.

Attachments: RESOLUTION

AGREEMENT

BACKGROUND INFORMATION

B. ID 2019-404 APPROVING ACQUISITION AND AUTHORIZING AMENDMENT TO THE

EXISTING FIVE YEAR SOFTWARE AS A SERVICE (SAAS) AGREEMENT WITH AVOLVE SOFTWARE CORPORATION, FOR PROJECTDOX E-PLAN

SOFTWARE SAAS ADDITIONAL BIC WORKFLOW TIER 4 FOR PLANNING AND ZONING; PROVIDING FOR ACQUISITION FROM SHI INTERNATIONAL CORPORATION UTILIZING THE STATE OF FLORIDA'S ALTERNATIVE CONTRACT SOURCE AGREEMENT; IN AN AMOUNT NOT TO EXCEED \$63,550 IN YEAR ONE AND \$7,800 IN YEARS 2 THRU 5; PROVIDING FOR EFFECTIVE DATE.

Attachments: BACKGROUND: RESOLUTION

BACKGROUND: SHI QUOTE

BACKGROUND: RESOLUTION NO.19-064 WITH ATTACHED AGREEMENT BACKGROUND: SCRUTINIZED COMPANY CERTIFICATION - SIGNED 05.16

BACKGROUND: AMEND #1 TO MARGATE-AVOLVE AGREEMENT

7) DISCUSSION AND POSSIBLE ACTION

A. ID 2019-405 DISCUSSION AND POSSIBLE ACTION - DEVELOPMENT PERMIT

APPROVAL PROCESS.

Attachments: BACKGROUND: DEVELOPMENT PERMIT APPROVAL

B. ID 2019-417 DISCUSSION AND POSSIBLE ACTION - WEEKLY BULK WASTE

COLLECTION AND RATES.

Attachments: BACKGROUND INFORMATION-1

BACKGROUND INFORMATION-2

C. ID 2019-447 DISCUSSION AND POSSIBLE ACTION - MARGATE CITY CODE SECTION

3.22 - ALCOHOLIC BEVERAGES (VIII) - DISTANCE RESTRICTIONS.

Attachments: BACKGROUND: SECTION 3.22 ALCOHOLIC BEVERAGES

BACKGROUND: STAFF REPORT

BACKGROUND: DRAFT MINUTES 2019-0813

D. ID 2019-456 DISCUSSION AND POSSIBLE ACTION - SIGN CODE.

<u>Attachments:</u> BACKGROUND: Business Sign Code-Flyer

BACKGROUND: Window Signs 1
BACKGROUND: Window Signs 2
BACKGROUND: Window Signs 3
BACKGROUND: Window Signs 4

ADJOURNMENT

PLEASE NOTE:

If a person decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting, the person will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Anyone desiring a verbatim transcript shall have the responsibility, at his/her own expense, to arrange for the transcript.

[Appendix A – Zoning – Section 3.3] Any representation made before any City Board, any Administrative Board, or the City Commission in the application for a variance, special exception, conditional use or request for any other permit shall be deemed a condition of the granting of the permit. Should any representation be false or should said representation not be continued as represented, same shall be deemed a violation of the permit and a violation of this section.

Any person with a disability requiring auxiliary aids and services for this meeting may call the City Clerk's office at (954) 972-6454 with their request at least two business days prior to the meeting date.

One or more members of the City of Margate advisory boards may be in attendance and may participate at the meeting.